AGENDA

LA CAÑADA FLINTRIDGE CITY COUNCIL

MONDAY, JUNE 4, 2007

REGULAR MEETING - 7:00 P.M.

CITY HALL 1327 Foothill Boulevard



David A. Spence, Mayor
Stephen A. Del Guercio, Mayor Pro Tem
Gregory C. Brown, Councilmember
Laura Olhasso, Councilmember
Donald R. Voss Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

AMERICANS WITH DISABILITIES ACT

The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website <u>www.lcf.ca.gov</u>. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at smcnerny@lcf.ca.gov.



AGENDA REGULAR MEETING of the LA CAÑADA FLINTRIDGE CITY COUNCIL MONDAY, JUNE 4, 2007 City Hall Council Chambers, 1327 Foothill Boulevard

7:00 P.M. REGULAR CITY COUNCIL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Gregory C. Brown

Councilmember Laura Olhasso Councilmember Donald R. Voss

Mayor Pro Tem Stephen A. Del Guercio

Mayor David A. Spence

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Public Comment cards are in the holder on the wall in the lobby.

Comments are limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- Fiesta Days Recognition of the Grand Marshalls (Volunteers)
- Arroyo Seco Watershed Presentation
- Public Safety Update Sheriff's Department
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA

CONSENT CALENDAR:

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

- Approval of Minutes of the City Council:(a) May 21, 2007 Regular Meeting
- 2. Approval of Warrant Resolution No. 07-10 dated June 4, 2007 for \$465,276.86.
- **3.** Receive and file Commission Meeting Agendas:
 - (a) Planning Commission Action Agenda for May 22, 2007 Meeting
 - (b) Youth Council Action Agenda for May 29, 2007 Meeting
 - (c) Public Works and Traffic Commission Action Agenda for May 16, 2007.
- 4. Consideration of a Request from Ronald McDonald House for a waiver of the Special Event Permit Application Fee for their "Tea and Tiaras Glamour in the Garden" event held on May 12, 2007.
- 5. Consideration of a Request from the Kiwanis Club of La Cañada for a waiver of the Special Event Permit Application Fee for the "Seventh Annual Greater Los Angeles All-American Soap Box Derby" on Saturday, June 2, 2007.
- 6. Consideration of the Joint Local Cost Share Agreement for the Arroyo Seco Watershed Feasibility Study between the City, other local agencies and the Los Angeles County Flood Control District.
- 7. Consideration of an Agreement with the County of Los Angeles Public Works Department to continue the Summer Beach Bus Program utilizing Proposition A (Transportation) funding.

PUBLIC HEARINGS:

8. A Public Hearing to consider an Appeal of Condition No. 2 for Tree Removal 07-05 at 1704 Bonita Vista.

Property Owners: Ridge and Carol Muller

Appellants: John and Dawn Polito.

STAFF RECOMMENDATION: It is recommended that the City Council conduct the public hearing, take public testimony, and deny the Appeal, upholding the Planning Commission's decision to conditionally approve the removal of Tree No. 14 by motion to waive further reading and adopt Resolution No. _____ approving Tree removal 07-05.

9. A Public Hearing to consider an Appeal of a Planning Commission approval of Second Floor Review 06-13 and Floor Area Review 07-07 for a new house to be located at 4300 Oakwood Avenue.

Property Owners: Jun Hun Choi and Sang Hun Chung Appellants: Allied Lower Oakwood Home Owners Association (ALOHA)

PUBLIC HEARINGS (continued):

STAFF RECOMMENDATION: It is recommended that the City Council conduct the public hearing, take public testimony and deny the appeal, upholding the Planning Commission's approval by motion to waive further reading and adopt Resolution No. ____ denying the Appeal.

10. A Public Hearing to consider an Ordinance Amending the Administrative Citation Code to Establish Civil Penalties for Late or Non-Payment of Fines.

STAFF RECOMMENDATION: It is recommended that the City Council conduct the public hearing, take public testimony and approve the proposed Ordinance by motion to waive further reading and introduce Ordinance No. ____ amending Chapter 1.07 Administrative Citations of the Municipal Code to add Section 1.07.075 relating to Civil Penalties.

OTHER BUSINESS:

11. Consideration of the Policies and Procedures for issuance of parking permits on time-restricted streets, and reaffirm the permit fee to be charged for annual residents and annual guest parking permit decals as recommended in the Master Fee Resolution (\$10 per permit).

STAFF RECOMMENDATION: It is recommended that the Mayor call for a motion of the City Council to waive further reading and adopt Resolution No. ____ repealing Resolution No. -07-03 and re-establishing the policies and procedures for issuance of parking permits on all City streets in residentially zoned areas designated with time-limit parking restrictions.

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 1st day of June, 2007.

Caroline deLlamas, CMC
Interim City Clerk